2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 21, 2005 08:00 AM **DOCUMENT # 331338 Secretary of State** 1. Entity Name VALÉ MANAGEMENT, INC. Principal Place of Business Mailing Address 2351 W FLAGLER ST 2351 W FLAGLER ST MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1321541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIDAL, SERGIO C DO NOT WRITE 2351 WEST FLAGLER STREET MIAMI, FL 33135 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **VPD** TITLE O'DELL, ANA U000000188781 NAME 2351 W FLAGLER ST 01/24/05-80068-025 150.00 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 VIDAL, SERGIO C. NAME 2351 WEST FLAGER ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 VIDAL, TERESA NAME STREET ADDRESS 2351 WEST FLAGLER ST DO NOT WRITE MIAMI, FL 33135 CITY-ST-ZIP IN THIS SPACE TITLE VIDAL, SERGIO C NAME 2351 WEST FLAGER ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as report as report of the corporation of the receiver or trustee empowered to execute this report as report as report of the corporation of the receiver or trustee empowered to execute this report as report of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver changed, or on an attachment with an address, with all other like

SIGNATURE:

TITLE

STREET ADDRESS